

**United States Bankruptcy Court
Southern District of West Virginia**

In re Corotoman Inc.

Debtor(s)

Case No.

Chapter 11

STATEMENT REGARDING AUTHORITY TO SIGN AND FILE PETITION

I, **John H Wellford, III**, declare under penalty of perjury that I am the ^{President} of **Corotoman Inc.**, and that the following is a true and correct copy of the resolutions adopted by the Board of Directors of said corporation at a special meeting duly called and held on the 2nd day of March, 2019.

"Whereas, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **John H Wellford, III**, of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **John H Wellford, III**, of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **John H Wellford, III**, of this Corporation is authorized and directed to employ **John F Leaberry**, attorney and the law firm of **Law Office of John Leaberry** to represent the corporation in such bankruptcy case."

Date March 26, 2019

Signed /s/ John H Wellford, III
John H Wellford, III

Resolution of Board of Directors
of
Corotoman Inc.

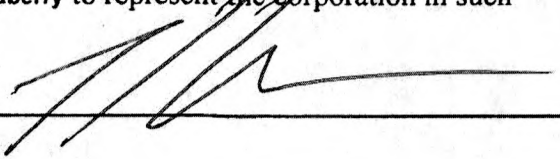
Whereas, it is in the best interest of this corporation to file a voluntary petition in the the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

Be It Therefore Resolved, that **John H Wellford, III**, of this Corporation, is authorized and directed to execute and deliver all documents necessary to perfect the filing of a chapter 11 voluntary bankruptcy case on behalf of the corporation; and

Be It Further Resolved, that **John H Wellford, III**, of this Corporation is authorized and directed to appear in all bankruptcy proceedings on behalf of the corporation, and to otherwise do and perform all acts and deeds and to execute and deliver all necessary documents on behalf of the corporation in connection with such bankruptcy case, and

Be It Further Resolved, that **John H Wellford, III**, of this Corporation is authorized and directed to employ **John F Leaberry**, attorney and the law firm of **Law Office of John Leaberry** to represent the corporation in such bankruptcy case.

Date March 28, 2019

Signed 

Date March 28, 2019

Signed _____